

AASTAMANGALAM FINANCE LIMITED

(Formerly UPASANA FINANCE LIMITED)

CIN: L65191TN1985PLC011503

Registered Office: No. 51, Hume Road, Chennai, Chennai 600112

E-mail: u_a_a_a_h_a_e@astamangalam.com

SC Code: 511764, ISIN: INE819K01014

February 28, 2023

To
The Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai – 400 001

Dear Sir / Madam,

Sub: Voting results of EGM of the Company held on February 27, 2023

We submit herewith the details of voting results of the business transacted at the Extra-Ordinary General Meeting of the Company held on February 27, 2023, through Video Conferencing / OAVM

This is for your kind information and records.

Thanking You
Yours Faithfully

For AASTAMANGALAM FINANCE LIMITED

**BHAVIKA M
JAIN**

Bhavika Jain
Director

Digitally signed by BHAVIKA M. JAIN
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CONSOLIDATED SCRUTINIZER REPORT

*[Pursuant to Section 108 of the Companies Act, 2013, and
Rule 20 of the Companies (Management and Administration) Rules, 2014]*

To,

The Chairman

of the Extra-Ordinary General Meeting (EGM) of the Shareholders of **M/s. AASTAMANGALAM FINANCE LIMITED (Formerly UPASANA FINANCE LIMITED)**, held on Monday, February 27, 2023 at 3:05 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the EGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time for the Extra-Ordinary General Meeting of M/s. AASTAMANGALAM FINANCE LIMITED held on Monday, February 27, 2023 at 3:05 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

We M/s. A K JAIN & ASSOCIATES, Company Secretaries in Practice, represented by its Partner Mr. Pankaj Mehta, had been appointed as the Scrutinizer by the Board of Directors of M/s. AASTAMANGALAM FINANCE LIMITED pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the remote e-voting process in respect of the below mentioned resolutions proposed at the Extra-Ordinary General Meeting ("EGM") of the company held on Monday, February 27, 2023 at 3:05 P.M. (IST) through VC / OAVM.

The notice dated January 18, 2023, as confirmed by the Company was sent to the shareholders through electronic mode to Members whose e-mail addresses are registered with the Company/ Depositories, in compliance with MCA Circular dated December 28, 2022 (read with previous Circulars) and Securities and Exchange Board of India ("SEBI") vide circular dated May 13, 2022, (read with previous circulars) ("collectively referred to as Applicable Circulars").

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting and e-voting at the EGM by the Shareholders of the Company.



P. Mehta

The period for remote e-voting remained open from Thursday, February 23, 2023 (9.00 A.M.) to Sunday, February 26, 2023 (5.00 P.M.) as mentioned in the Notice convening EGM.

The Company had provided e-voting facility to the shareholders who attended the EGM through VC / OAVM and who had not cast their vote in remote e-voting.

The shareholders of the Company holding shares as on the "cut-off" date i.e February 20, 2023 were entitled to vote on the resolutions as mentioned in the Notice convening the meeting.

As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company released an advertisement 21 days before the date of the EGM in English language in "Trinity Mirror" newspaper and in Tamil language in 'Mukkal Kural' newspaper both dated February 05, 2023. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v)(a) to (h) of the said Rule 20.

In addition to sending notice of the EGM to the shareholders through electronic mode, the Company has also made available the notice on the website of BSE viz., www.bseindia.com besides notice of the EGM made available in the website of CDSL.

After the closure of voting at the EGM, the report on e-voting done at the EGM and the votes cast under remote e-voting facility prior to EGM were unblocked by us at 04.25 P.M. on February 27, 2023, in the presence of Ms. Hemalatha and Mr. Rathish who are not in the employment of Company.

Based on the data downloaded from the website of CDSL, we submit the consolidated report as under on the result of the remote e-voting prior to EGM and E-voting at the EGM in respect of said resolutions;

Item No	Type of Resolution	Subject Matter
1	Ordinary	To approve increase in the Authorized Share Capital and alteration of the Capital Clause of the Memorandum of Association of the Company
2	Special	To approve Alteration of the Articles of Association of the Company
3	Special	To consider and approve further issue of equity shares on preferential basis

Item No.	Total valid Votes received through			Votes in favour of the resolution		Votes against the resolution	
	Remote E-voting prior to EGM	E-voting during the EGM	Total	No.	% of votes	No.	% of votes
1	2046641	58	2046699	2046697	99.99	02	0.01
2	2046641	58	2046699	2046697	99.99	02	0.01
3	2046641	58	2046699	2044297	99.88	2402	0.12



P. S. S. T.

We did not find any invalid votes.

The above resolutions have been passed with requisite majority.

All relevant records of e-voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the Extra-Ordinary General Meeting and the same shall be handed over thereafter to the Director of the Company.

For A.K.JAIN & ASSOCIATES
Company Secretaries

Place: Chennai

Date: 28.02.2023



P. Mehta

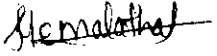
PANKAJ MEHTA

Partner

M.No.A29407

C.P.No.10598

UDIN: A029407D003208847

Witness 1:	Witness 2:
 Name : Ms. Hemalatha Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service	 Name : Mr. Rathish Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service